

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

CS/CL-

August 12, 2015

To :

1. The Secretary,
National Stock Exchange of India
Ltd.,
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051

2. The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Proceedings of 54th Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 54th Annual General Meeting held on 10th August, 2015, at 2.00 PM at Willingdon Hall, Vivanta Malabar (Taj), Willingdon Island, Kochi (Kerala), India wherein members approved the following resolutions :-

1. Adoption of
 - a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015
2. A dividend @ 50% (Re.1/- per share) for the year 2014-15 was declared to be paid to those shareholders whose name appeared on the register of members of the Company as on date of book closure from August 1, 2015 to August 10, 2015 (both days inclusive)
3. Re-appointment of Mr Harish Bahadur (DIN 00032919) as Director who retires by rotation and being eligible offers himself for reappointment.
4. Ratification of appointment of M/s H.N Mehta Associates, Chartered Accountants (Registration No.106219W), the retiring auditors of the Company to hold office until



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi -682031 (Kerala)

Tel.: (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351

the conclusion of the next Annual General Meeting of the Company for auditing the accounts for the financial year 2015-16.

5. To appoint Mr. Birendra Kumar Singh (DIN-05329739) as an Independent Director for five consecutive years upto 9th August, 2020
6. To appoint Ms. Shivi Mohan Rastogi (DIN-01619307) as an Independent Director for five consecutive years upto 9th August, 2020
7. To appoint Mr. Akshay Kumar Narendrasinhji Chudasama (DIN-00010630) as an Independent Director five consecutive years upto 9th August, 2020
8. Ratification of lease agreement with related party of the Company.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For PTL ENTERPRISES LIMITED

Pradeep Kumar
Company Secretary (F4971)
B-39, Vikas Arada Plot No. 92,
I.P. Extn., Delhi-110092
(PRADEEP KUMAR)
COMPANY SECRETARY